

**M.S.D. OF MARTINSVILLE BOARD OF SCHOOL TRUSTEES
REGULAR SCHOOL BOARD MEETING MINUTES**

**CENTERTON ELEMENTARY
6075 HIGH STREET
MARTINSVILLE, IN 46151**

Thursday, April 18, 2019

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, April 18, 2019. Members present were Debbie Lipps, Steve Brock, Michelle Baugh, Dave Rinehart and Don Lipps. Also in attendance were Dr. Michele Moore, Superintendent; Dr. Terry Terhune, Assistant Superintendent, Stephanie Manley, Aryn Waldroup, Kelsey Creighton, Katie Arthur, Tiffany Belcher, Debra Dickerson, Jeremy Drake, Jessica Huff, Tiffany Oswalt, Julie Bolin, Melissa Wood, Marilyn Siderewicz, Bill Siderewicz, Kori Valbert, Suzie Lipps, Bart Mercer, Tonya Mercer, Barbara Lowhorn, Debbie Burden, Jennifer Teare, Sharon Goodin, Jean Ambrose, James Burleigh, Lori Wilber, Corey Hamblin, Sharon Brammer, Susie Taylor, Terry Lancer, Bill Powers, Jacque Powers, Debbie Broyer, Jen Nuckles Stafford, Mark Murray, Cameron Murray, Julie Reeves, Julie Jennings, Susan Burleigh

I. ORGANIZATION OF MEETING

Ms. Debbie Lipps called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was said.

Dr. Moore recognized the staff of Centerton Elementary and congratulated them on achieving Four Star status.

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

No public comments were made.

III. CONSENT AGENDA

Consent Agenda

Approve previous meeting minutes; claims; purchasing; and personnel as presented.

- March 21, 2019, Regular School Board meeting minutes; March 21, 2019, Work Session Minutes; April 4, 2019, Executive Session Minutes; April 11, 2019, Executive Session Minutes, April 11, 2019 Work Session Minutes
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel
 - ◆ **Certified Hires**
 - Tiffany Grant, Co-Director of Title I Program

- Sarah Spencer, SLP, All Schools
- Julie Sullivan, Co-Director of Title I Program
- ◆ **Certified Retirements/Resignations/Terminations**
 - Ruth Hanna, 2nd Grade Teacher, Smith Fine Arts Academy
 - Michele Moore, Superintendent
 - Terry Terhune, Assistant Superintendent
- ◆ **Non-Certified Hires**
 - Heather Sexton, Café Worker at Bell Intermediate Academy
- ◆ **Non-Certified Retirements/Resignations/Terminations**
 - Nicole Bales, Instructional Assistant at John R Wooden Middle School, effective 4/12/19
 - Ralston Evans, ISS Coordinator at Martinsville High School, effective 5/31/19
 - Debra Isom, Instructional Assistant at John R Wooden Middle School, effective 4/26/19
 - Susan Lee, School Nurse, effective July 1, 2019
 - Kaitlin Leeman, Transportation Aide
 - Sheila Rawlins, Principal's Secretary, Poston Road Elementary, effective 6/10/19
- ◆ **Transfers**
 - Jessica Hostetter, from 4th Grade Teacher at Brooklyn STEM Academy to 6th Grade E/LA & SS at Bell Intermediate Academy
 - Kelsey Perry, 6th Grade ELA Teacher at Bell Intermediate Academy to 4th Grade Teacher at Brooklyn STEM Academy
- ◆ **Leaves**
 - Mary Sipla
- ◆ **Substitute Hires**
 - Jennifer Arkins, Dillon Deckard, Rosemarie Lewis, Kiley Fields, Angelia Maxwell (Long term sub at Martinsville High School), Brenda Sichtung, Deborah Solesky, Courtney Vandeventer
- ◆ **ECA & Athletics Resignations**
 - Ralston Evans, Assistant Football Coach at Martinsville High School

Michelle Baugh made a motion to approve the consent agenda, Dave Rinehart made a second and the motion passed unanimously.

IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Martinsville High School's Biology class requests permission to tour the Museum of Science & Industry in Chicago, IL, on May 18, 2019.
2. Martinsville High School Athletics requests permission for the cheerleading team to stay overnight on the campus of Ball State University for camp on July 13-16, 2019. The team will be chaperoned by Coach Cheatham and staff. No additional expenses will be incurred by the District.
3. Martinsville High School Athletics requests permission for the boys cross country team to stay

overnight at McCormick's Creek from July 22-26, 2019 for camp. The team will be chaperoned by Coach Marr and staff. No additional expenses to be incurred by the District.

4. Middle School and High School BPA requests permission to compete at the National Leadership Conference May 1-5, 2019, in Anaheim, CA. Marcy Hankins will be chaperoning the trip.

Steve Brock made a motion to approve the student field trips and professional travel as requested, Don Lipps made a second and the motion passed unanimously.

V. REPORT

1. Dr. Terry McDaniel reported on the hiring process for Superintendent and Assistant Superintendent.

VI. OTHER BUSINESS

1. Request to accept the following donations/sponsorships/grants:

- \$500 to MHS Academic Decathlon Team from Sertoma Morgan County
- \$500 to MHS Academic Decathlon Team from Noon Lion's Club
- \$500 to MHS Academic Decathlon Team from Martinsville Rotary Club
- \$1,000 to MHS Softball from Fischer Contracting LLC
- \$960 to MHS Baseball from Phat Macc's Fitness, Inc.
- \$3,000 to MHS Athletics from Quarter Back Club
- \$2,000 to MHS Athletics from Sharon Tutterow
- \$500 to MHS Deca from Delta Theta Tau
- \$1,000 to JRW Middle School from JRW Parent Council

Dave Rinehart made a motion to accept the donations/sponsorships/grants as requested. Michelle Baugh made a second to the motion and the motion passed unanimously.

2. Request to approve the roof bid of \$240,625, from Blackmore & Buckner Roofing, Inc. for roofing project at Smith Fine Arts Academy.

Don Lipps made a motion to approve the bid as requested. Michelle Baugh made a second to the motion and the motion passed unanimously.

3. Request to approve the Duke Energy Summer Reading Program Grant in the amount of \$15,000 for Brooklyn STEM Academy and South Elementary School of Communications.

Michelle Baugh made a motion to approve the grant as requested. Don Lipps made a second to the motion and the motion passed unanimously.

4. Request to approve the purchase of a Haas Machine for the Precision Machining Class out of the Career Tech Performance Fund in the amount of \$35,365.

Steve Brock made a motion to approve the machine purchase as requested. Dave Rinehart made a second to the motion and the motion passed unanimously.

5. Request to approve the bid from Sunco Construction for \$463,535 with alternate #1 for \$25,377 for ceiling tiles and lights at John R Wooden Middle School.

Dave Rinehart made a motion to approve the bid as requested. Don Lipps made a second to the motion and the motion passed unanimously.

6. Request to approve the bid from Suburban Glass for \$137,950 for windows at John R Wooden Middle School.

Michelle Baugh made a motion to approve the bid as requested. Don Lipps made a second to the motion and the motion passed unanimously.

7. Request approval for MSD of Martinsville Food Services to operate USDA Summer Meal Sites for the Summer Food Service Program.

Steve Brock made a motion to approve the meal sites as requested. Michelle Baugh made a second to the motion and the motion passed unanimously.

8. Request approval for meal price increase for the 2019 – 2020 School Year.

Don Lipps made a motion to approve the meal price increase as requested. Dave Rinehart made a second to the motion and the motion passed unanimously.

9. Request approval for the installation of bus tracking software on each school bus so that the district will maintain good communication with district parents during the I69 construction process.

Dave Rinehart made a motion to approve the bus tracking software as requested. Michelle Baugh made a second to the motion and the motion passed unanimously.

10. Request to approve Stifel, Nicolaus & Company, Incorporated (Stifel) as the financial advisor for the District for future bond projects.

Michelle Baugh made a motion to approve Stifel as the financial advisor for the District for future bonds as requested. Steve Brock made a second to the motion and the motion passed unanimously.

11. Request to approve Lancer-Beebe as the architect for future bond projects.

Michelle Baugh made a motion to approve the Lancer-Beebe as the architect for future bond projects as requested. Steve Brock made a second to the motion and the motion passed unanimously.

12. Request to approve advertising notice of hearing for 2019 \$4 million General Obligation Bond project.

Michelle Baugh made a motion to approve advertising a notice of hearing as requested. Don Lipps made a second to the motion and the motion passed unanimously.

13. Request to adopt the McGraw-Hill Wonders series beginning in 2019 for Reading Textbook Adoption K-4.

Michelle Baugh made a motion to approve the textbook adoption as requested. Steve Brock made a second to the motion and the motion passed unanimously.

VII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Congratulations to Poston Road on receiving \$10,000 worth of books for their school from UPS! Thank you to UPS!

Congratulations to Caleb Urban for receiving the DAR Good Citizen award!

Congratulations to Emmah Keller for receiving the Gene Cato award from the IHSAA - this is awarded to 12 students in Indiana

Thank you to Eric Meyer and the Rewind staff for their continued promotion of our district through the programming of our district events.

Thanks go out to all of those involved in the Robotics competition that was held at our high school - an amazing and successful event!!

Prom and post prom are May 11 - wishing everyone a safe and fun evening!

We want to remind everyone about the surveys about our leadership search. Please watch for them to come and be a part of the survey!

Sports physicals will be held at the high school on May 2 from 6:00-9:00; incoming grades 9-12 come at 6:00 and incoming grades 6-8 come at 7 - come in door #1 and the cost is \$20

VIII. ADJOURNMENT

Being no further business, Michelle Baugh made a motion to adjourn. Dave Rinehart made a second to the motion and the meeting adjourned at 7:03 p.m.

Board President

Board Secretary

Next Board meeting is scheduled for
May 16, 2019, at 6:30 p.m.
The meeting will be held at Central Education Center